



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
James W. King, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, April 9, 2012

12:00 PM

City Council Chambers

20120285 Regular Meeting - March 5, 2012

Review and approval of the March 5, 2012 regular meeting minutes.

Approved and Finalized

20120299 Credit Card Fees

Presentation on use of convenience fees for credit card transactions.

Presented

20120309 Project Share Program/ Center for Family Resources (CFR)

Consideration for replacement of the Salvation Army's Project Share Program with a Center for Family Resources solution.

Motion to authorize staff to evaluate and consider a replacement of the Salvation Army's Project Share Program with another program, such as the Center for Family Resources solution.

Approved and Finalized

20120334 Economic Development Update

Report on Economic Development projects submitted by Electric Cities of Georgia (ECG) for Marietta.

Reported

20120310 Environmental Compliance Program

A report on programs designed to maintain environmental compliance in providing water distribution and wastewater collections services.

Reported

20120318 BLW Finance Reports

Review of the Finance reports for February and March 2012.

Reported

20120300 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

20120301 Budget Preparation Committee

Committee Chair Pro tem Terry Lee to provide a report from the March 30, 2012 Budget Preparation Committee meeting.

Reported

20120302 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of March 2012.

Reported

20120311 Electric Cities of Georgia (ECG) Rescission Agreement

Motion for approval of the rescission agreement with Electric Cities of Georgia (ECG).

Approved and Finalized

20120286 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held